

NEFRC

LEGISLATIVE POLICY COMMITTEE

Meeting



Northeast Florida Regional
Hybrid Meeting
VIRTUAL & IN-PERSON



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Proudly serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam, and St. Johns Counties

MEMORANDUM

DATE: DECEMBER 9, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL LEGISLATIVE POLICY COMMITTEE

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: DECEMBER 9, 2024 PRELIMINARY AGENDA

The next Legislative Policy Committee meeting will be held on **December 9, 2024 at 1:00 p.m.** This will be a hybrid meeting, virtually via zoom and in-person at the Nassau County Office, 96135 Nassau Place, Yulee, FL 32097.

Join Zoom Meeting
<https://nefrc-org.zoom.us/j/87499770491>
Meeting ID: 874 9977 0491



Northeast Florida Regional Council

LEGISLATIVE POLICY COMMITTEE

PRELIMINARY **A G E N D A**

Northeast Florida Regional Council
96135 Nassau Place
Yulee, FL 32097

Join Zoom Meeting
<https://nefrc-org.zoom.us/j/87499770491>
Meeting ID: 874 9977 0491

MONDAY, DECEMBER 9, 2024

(ADDED OR MODIFIED ITEMS IN BOLD)
(*Denotes Action Required)

TAB

1. Call to Order, Welcome, Roll Call – Chair Martin
2. Invitation to Speak – Chair Martin

Members of the public are welcome and encouraged to speak on any item brought before the Council and will be recognized during public comments.

- * 3. 10-31-24 Meeting Draft Minutes – Chair Martin 1
- * 4. 2025 DRAFT Legislative Priorities – Ms. Payne 2
5. Public Comment – LIMITED TO **3 MINUTES PER SPEAKER**
5. Next Meeting Date and Location: **TBD**
6. Adjournment

***Denotes Action Item**



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NORTHEAST FLORIDA REGIONAL COUNCIL

Legislative Policy Committee

October 31, 2024

MINUTES

A meeting of the Legislative Policy Committee was held virtually via zoom on Thursday, October 31, 2024 at 10:00 p.m. **Chair Martin** called the meeting to order with the following members present:

Present: Mr. Kennedy, Mayor Lynch, Mr. Register, Commissioner Renninger, Commissioner Whitehurst

Excused: Commissioner Harvey

Staff Present: Eric Anderson, Elizabeth Payne, and Sheron Forde

Invitation to Speak

Chair Martin stated that members of the public were invited to speak on any item to come before the Committee.

2025 Legislative Priorities Discussion

Ms. Payne shared with the Members the process utilized to obtain and identify the regional priorities. This process includes the solicitation for Regional Priorities was distributed to from our seven counties that are due in November, a review by the Committee of the priorities received, and selection of those with the most regional significance for consideration as a top priority of the Region. She also shared the proposed timeline for the compilation of Regional Priorities with a goal of presenting the printed document at our January 9, 2025 Board meeting.

The Committee discussed the layout and design of the final document and, by consensus, agreed to replicate the format used for the 2024 Priorities – a two-sided flyer and a palm card.

A brief discussion ensued on the Legislature's 2024-2025 Interim Committee Meeting Schedule. All members were encouraged to share Northeast Florida's Regional Priorities with their local legislative delegation.

It was determined that this Committee will meet again on December 5th, prior to the Executive Committee, to review the draft document, select the Regional Priorities, and approve the design option for consideration by the Executive Committee. Those on this Committee who do not serve on the Executive Committee may attend the meeting virtually.

Public Comment: None. Next Meeting Date: December 5, 2025

Meeting Adjourned at 11:00 a.m.

John Martin
Chair

Elizabeth Payne
Chief Executive Officer

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MEMORANDUM

DATE: NOVEMBER 25, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL LEGISLATIVE POLICY COMMITTEE

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: 2025 LEGISLATIVE PRIORITIES

The Legislative Policy Committee will review the priorities received and determine the 2025 Legislative Priorities for Northeast Florida. The Committee's recommendations will be presented to the Executive Committee for approval.

The 2025 Legislative Priorities will be provided at the January 9, 2025 Board Meeting.

